

Peninsula Sailing Club

January 13, 2011

Club Minutes



Location: Brownsville Marina Deli

Attending:

Commodore - Karl Kuehner

Vice Commodore - Josh Jablonski

Rear Commodore - Troy Hunter

Secretary - Karin Provance

Treasurer - Laurie Davis

Karen Demerick

Sandy Bochonok

Jack Bailey

Chris Quinn

Jake Parks

Meeting called to order @ 7:07 PM / December minutes accepted as written

Treasurer's Report:

General Fund	\$1,178.32
Boat Acquisition Fund	<u>\$1,176.50</u>
Total	\$2,894.82

Membership forms will be mailed out to members not present at the meeting to facilitate renewal of their 2011 memberships.

Rear Commodore's Report:

Plan to have three racing series, Spring, Summer, and Fall of four race days each. The Spring series will begin April 17th. Series' scoring and details will be covered further at next meeting.

Vice Commodore's Report:

Completed initial website updates and plan to continue updating website until all info is correct.

Commodore's Report:

Thanks to the people who served as officers or volunteered their time in 2010. Also thanks to those who accepted positions as 2011 club officers. The 2011 board held a meeting on 01/10/2011. The meeting focused on increasing membership, club goals, and the 2011 schedule.

Old Business:

Karen Demerick distributed the club roster to members present at the meeting to verify their info and make corrections.

New Business:

A) Membership Meetings: Discussion was held regarding the scheduling of membership meetings on the second Thursday of the month throughout the year and not switching to the second Tuesday of the month for summer (on-the-dock) meetings as is currently done. A motion was made, seconded, and unanimously passed to schedule all future membership meetings on the second Thursday of the month.

B) 2011 Club Goals - The following items were discussed, voted on, and adopted as club goals for the year:

- 1. Increase membership through recruiting, advertising, public sails, and basic sailing classes**
- 2. Improve participation in club events through advanced planning and notification**
- 3. Inspect, repair, and standardize boat standing and running rigging (mainsheets, halyards, vang, etc)/rig second boat for spinnaker**
- 4. Review and update Club Constitution and By-Laws**
- 5. Participate in Kitsap Harbor Festival Regatta**
- 6. Organize boat storage area**

7. Enter a club float, a decorated C Lark on a trailer, in the 2011 Silverdale

Whaling Days Parade

C) 2011 Schedule – This year’s Schedule of Events was unveiled, highlights include:

- 1. Boat Turnover and Re-Rigging – March 19th**
- 2. Dirty Boat Day – April 9th**
- 3. Opening Day Social Sail and Picnic – May 14th**
- 4. Additional Social Sails – September 10th, October 15th**
- 5. Open House/Public Sails – June 11th, August 13th, and B.A.D. September 24th**
- 6. Racing Schedule – Races are scheduled on Sundays every 2 to 3 weeks starting April 17th. The year is divided into three series, Spring, Summer, and Fall. The Spring Series will incorporate race days 1, 2, 3, and 4, the Summer Series will incorporate race days 5, 6, 7, and 8 and the Fall Series will incorporate race days 9, 10, 11, and 12.**
- 7. Basic Sailing Class – A U.S. Sailing Association formatted basic sailing class will be conducted on four consecutive Saturdays starting July 9th. Club capsizing recovering training will be incorporated as part of the July 23rd class.**
- 8. Boat De-rigging and Turnover – November 5th**

D) Additional 2011 Schedule Discussion: The 2011 Schedule of Events will be forwarded to all members via email and will also be posted on the club’s website. A discussion about weather issues effecting events scheduled for March and April was held. The group consensus was to have fallback dates for those events and stipulate “Weather Permitting” on the schedule and in club announcements.

Upcoming Events:

Next Membership Meeting at Brownsville Marina Deli on February 10th 2011.

Special Topic: By Karl Kuehner

Common Knots Used While Boating

The meeting was adjourned at 8:12pm

Peninsula Sailing Club

February 10, 2011

Club Minutes

**Location: Brownsville Marina
Deli**



Attending:

**Commodore – Karl Kuehner
Vice Commodore – Josh Jablonski
Rear Commodore – Troy Hunter
Secretary – Karin Provance
Treasurer – Laurie Davis
John Adamson
Jack Bailey
Sandy Bochonok
Malcolm Davis
Karen Demerick
Jake Parks and guest Tim
Chris Quinn**

Meeting called to order @ 7:06 PM.

Introductions: Jake Parks' guest Tim and returning member John Adamson were introduced.

Secretary's Report:

Apologized for delay in e-mailing the January minutes. January minutes were accepted with the following amendment: Date of first race was revised to reflect correct date of Sunday April 17th, not April 16th as stated in the minutes e-mailed to the membership.

Treasurer's Report:

General Fund	\$1,728.32
Boat Acquisition Fund	<u>\$1,756.50</u>
Total	\$3,484.82
Due: Port Lease	
Due in June: Insurance	

10 Memberships have paid dues to date.

Rear Commodore's Report:

An explanation of the race series rules, point system, and schedule was given. Highlights included: a competitor's best five finishes over the series will be used for series scoring, boats will be rotated between races, all members wanting to skipper will have the opportunity to do so, boat rigging will start at noon, the Skippers' Meeting will start at 12:15pm, the first race will start at 1:00pm, and approximately five races will be sailed on each race day.

Vice Commodore's Report:

Most website updates and corrections have been completed. The minutes are up to date on the website and the Club Calendar will soon be posted. Our domain name registration was about to expire, so it was renewed for five years. Discussion concerning repair of the red hulled boat in the storage yard was conducted.

Commodore's Report:

The Club Calendar of Events, in calendar and word format, was e-mailed to all club members and interested parties. Finished reviewing the Club Constitution and By-Laws. Proposed revisions to the By-Laws were emailed to the board for their review and recommendations. Continued discussion of the By-Laws revisions will be brought up under new business. Also reviewed the Club Sailing Rules and will propose minor changes under new business. Took John Adamson out for a check ride on February 5th and Skipper qualified him.

Old Business: No further old business was covered.

New Business:

1. Proposed Revisions to the By-Laws: Copies of the By-Laws, with revision proposals, were distributed to those present at the meeting. The primary items discussed were amending the Trustees provision and adding provisions to cover Junior Sailing activities, email notification, and dues charged to individuals joining the club after Labor Day. All revision proposals discussed at the meeting and those received by the Commodore prior to the end of February will be forwarded to the membership for review. A vote on the revisions is tentatively scheduled for the March General Membership Meeting.

2. Revisions to the Club Sailing Rules: Copies of the proposed revisions to the Skipper Qualifications covered under Article II of the Club Sailing Rules were distributed to those present at the meeting. A discussion followed and the following changes were voted on and accepted:

A. Add Lasers to boats that can be qualified in.

B. Include certification as a US Sailing Association, American Sailing Association, or

US Naval Sailing Association Keelboat Skipper as an acceptable for qualification as a PSC Skipper.

C. Include satisfactory completion of a written basic sailing knowledge test for those not certified through a college level sailing class or the organizations listed above.

D. Add the proper use of knots and cleating techniques, man overboard recovery techniques, and C-Lark (and Laser) launch and recovery techniques to the skills that must be demonstrated.

The revised Club Sailing Rules will be posted on the club website.

3. Kitsap Harbor Festival Regatta: Members were asked who would be interested in racing C-Larks in the Harbor Festival Regatta. By a show of hands it appeared that crews could be put together to race three to four boats. Karl will contact the festival regatta committee to inquire about adding a C-Lark class to the race if the club can guarantee a three to four boat fleet. This race takes place Memorial Day weekend in Sinclair Inlet.

4. "Skipper Certification" and "Assumption of Risk" forms were passed out for review and signature by members of the club.

Up-Coming Events:

03/10/2011: Next Meeting (Brownsville Marina)

03/19/2011: Boat Turnover and Rigging

Special Topic: By Josh Jablonski

Josh gave a ten minute talk on the Rules of the Road as they apply to sailboats.

The meeting was adjourned at 8:15 pm

Peninsula Sailing Club

March 10, 2011

Club Minutes

**Location: Brownsville Marina
Deli**



Attending:

**Commodore – Karl Kuehner
Vice Commodore – Josh Jablonski
Rear Commodore – Troy Hunter
Secretary – Karin Provance
Jack Bailey
Sandy Bochonok
Karen Demerick
Chris Quinn**

Meeting called to order @ 7:07 PM.

Secretary's Report:

February minutes were accepted as written.

Treasurer's Report:

Laurie was unable to attend the meeting due to family obligations. The March Treasurer's Report will be made available later this month.

Rear Commodore's Report:

The first race will take place on April 17th, then the next one on May 1st. The club racing rules will be discussed at the next meeting. If anyone is interested in a "Laser Day Out" please let me (Troy) know.

Vice Commodore's Report:

Boat Turn over Day is the 19th of March. The calendar is up on the web-site. However, revisions for the calendar display are planned for the near future. A suggestion was made to print up a calendar of events and post it in the boat shed...Josh agreed to take this for action. There was a discussion on when to start standardizing the boats and about possibly marking the sail sets and getting dedicated sets of plugs (stoppers) for each boat. Josh has

been looking for plugs that will work on all the boats. Boat and gear standardization will start following the boat turnover and will be an ongoing effort. Timely completion of the project will depend on the number of club members who volunteer their time during club work days.

Commodore's Report:

Laurie and Rich were unable to attend the meeting due to other obligations. Karl thanked Josh for posting the calendar on the web site. The main topic of business, amendments to Bylaws, will be discussed under old business.

Old Business:

- 1. All proposed changes to the Peninsula Sailing Club Bylaws were discussed, voted on, and all the amendments passed. There was a discussion during Item # IV about 24 hour notification for a meeting being enough time. The group decided to amend the amendment to read; "Email notification sent 72 hours or more prior to the scheduled meeting to all member email addresses on file with the Secretary shall constitute prior written notice". There was a discussion during item #VII, non-recurring expenditures over \$200.00, about a time limit for reimbursements. After a discussion the following addition to item #VII was voted on and approved: "All pre-approved requests for reimbursement, no matter what amount, must be submitted to the Treasurer within one calendar year".**
- 2. Karl covered some minor additional changes to the Club Sailing Rules. The revised rules will be posted on the web site and forwarded to the membership within the next month.**

New Business:

- 1. Jack brought up that he know a guy who has extensive fiberglass experience and wanted to know if the club was interested in hiring him to repair the red boat. The discussion was tabled until Jack has a price quote for the work.**
- 2. Kitsap Harbor Festival Regatta... WE'RE IN!! Karl contacted the Commodore of the West Sound Corinthian Yacht Club and he agreed to include a C-Lark class. The Regatta is on May 28th and the first C-Lark start is at 1010. Three races will be conducted for the C-Larks There is an entrance fee of \$9 per boat. The current plan is for Regatta participants to meet on our dock at 7:00 am and for Karl to tow the C-Larks to Port Orchard with his boat. Karl and Troy will also look into the possibility of moving the boats to Port Orchard a day ahead of time.**

- 3. Josh discussed the work to be done during the Boat Turn Over and Rigging Day and the Dirty Boat Day. He also put out a request for VOLUNTEERS! All members who can help should contact Josh.**
- 4. There was a discussion about locating rigging and tuning guidance for the C-Larks. Josh and Troy will look into this further.**

Up-Coming Events:

- 1. Boat Turn Over and Rigging Day - March 19th**
- 2. Dirty Boat Day - April 9th**
- 3. Next Meeting - April 14th**

Special Topic: By Troy Hunter:

Troy gave a ten minute talk on the responsibilities of the Skipper and Crew.

Next month's Special Topic will be presented by Sandy.

The meeting was adjourned at 8:19 pm

Peninsula Sailing Club

April 14, 2011

Club Minutes

**Location: Brownsville Marina
Deli**



Attending:

**Commodore – Karl Kuehner
Treasurer – Laurie Davis
Jack Bailey
Sandy Bochonok
Karen Demerick
Jake Parks**

Meeting called to order @ 7:05 PM.

Secretary's Report:

No Report - Karin was on vacation. The March minutes were accepted as written.

Treasurer's Report:

General Fund	\$1,388.98
Boat Acquisition Fund	<u>\$1,856.50</u>
Total	\$3,245.48

The Port Lease was paid in March.

Due in June: Insurance

12 Memberships have paid dues to date.

Rear Commodore's Report:

No report – Troy was on vacation.

Vice Commodore's Report:

No report – Josh was not present due to other obligations.

Commodore's Report:

1. Dirty Boat Day:

Karl reported that Dirty Boat Day was a great success with eight club members participating in the boat cleanup efforts. All four C-Larks and both Lasers

were thoroughly scrubbed or pressure washing. The rigging was also checked out and material problems were either corrected or were identified as action items.

2. By-Laws and Club Sailing Rules revisions:

The revisions to the By-Laws and Sailing Rules have been completed and the revised word documents have been forwarded to Josh for posting on the Club's website.

3. Kitsap Harbor Festival Regatta:

Karl reminded all that the Kitsap Harbor Festival Regatta is scheduled for May 28th and that members wanting to participate need to make their intentions known so Skippers and crew can be identified. He also stated that all details covering the regatta will be presented at the May membership meeting.

Old Business: No further old business was covered.

New Business:

1. PSC Spring, Summer, and Fall Race Series Sailing Instructions:

A presentation and discussion were conducted covering the sailing instructions for the upcoming PSC race series. Details such as courses, the starting sequence, boat rotation, and series scoring were covered. Once a few additional revisions to the sailing instructions are completed, the sailing instructions will be email to the membership and posted on the Club's website.

2. Club Membership Drive:

The Club membership drive will kick off in May. Notices will be sent to the local papers and Craig's List advertizing upcoming meetings and public sails. All Club members are high encouraged to introduce a friend or family member to sailing and/or the Club now that the weather is getting better and now that our on-the-water activates are starting in earnest.

3. New Boat House Combo:

The combo to the boat house will be changed soon. Once changed, members who are paid up will receive the new combo via email.

Up-Coming Events:

- 1. Second Race Day – May 1st**
- 2. Next Meeting – May 12th, on the dock**
- 3. Opening Day and Social Sail – May 14th**

Special Topic: By Sandy Bochonok

Sandy gave an extensive talk on the basic sailing training venues available in the local area. Since attendance at the April meeting was light, Sandy agreed to present her topic again at the May meeting.

The meeting was adjourned at 8:05 pm

Peninsula Sailing Club

May 12th 2011

Club Minutes

**Location: Brownsville
Marina/Deli**



Attending:

Commodore – Karl Kuehner

Vice Commodore – Josh Jablonski

Rear Commodore – Troy Hunter

Secretary – Karin Provance

Treasurer – Laurie Davis

Jack Bailey

Sandy Bochonok

Karen Demerick

Rich McCullough

Three visitors/potential members Bob, Bob, and Alan

Meeting called to order @ 7:05 PM.

Secretary's Report:

Nothing to report The April minutes were accepted as written.

Treasurer's Report:

General Fund	\$1,326.55
Boat Acquisition Fund	<u>\$1,875.60</u>
Total	\$3,202.15

Due in June: Insurance

12 Memberships have been paid dues to date.

Rear Commodore's Report:

The Spring Series is up and running! Karl made note that one of the boats (C-Larks) is definitely slower than the rest, particularly in light air. The 3rd Race Day is scheduled for May 22nd. The following weekend, May 28th, is the Kitsap Harbor Festival Regatta.

Vice Commodore's Report:

The new By-Laws, Sailing Rules and Minutes have been posted on the website. Josh noted a couple of small items that needed to be corrected in the By-Laws. Teak was replaced on the third boat. The fourth one is still good, at least for awhile. There are two jibs in Josh's possession in need of having the buttons fixed. Karl provided Josh with some material to assist

with this. Karl also provided Josh with a sample burgee who offered to see if he can have some made with the PSC logo.

Commodore's Report:

- 1. Sails:** There is one brand new set, five intermediate sets and five ancient sets. The ancient sets were removed from the boat shed and put in storage. The five intermediate sets are good for everyday use and the club racing series. The new set will be reserved for special events and races with other clubs. The sails will now be rolled, rather than folded, and stored with the battens in the sail bag.
- 2. Membership:** The membership drive has begun. Notices for the May meeting were placed in the Kitsap Sun and on Craig's List. Further notices will be placed in additional publications for upcoming meetings and public sails.
- 3. The Social Sail is on Sunday 4/15/2011. If it rains, we will re-schedule.**

Old Business:

Kitsap Harbor Festival Regatta: Skippers for the regatta are Karl, Troy, Chris, and Sandy. Crew members thus far are Cindy, Jake, and Karen. Josh is a maybe. The C-Larks will be towed to Port Orchard late Friday afternoon. We will meet at the Brownsville Marina at 4:00 pm and should complete the nine mile trip to the Port Orchard Marina by 6:00 pm. The cost for a transit slip is \$13.00. The day of the regatta, all Skippers and crew need to meet at the regatta registration meeting, located at the end of the Port Orchard Marina breakwater, no later than 9:00 am. A parking lot is located adjacent to the Marina. We plan on being rigged and on the water no later than 9:30 am.

New Business:

- 1. Opening Day Social Sail:** Meet on the dock at 11:00 am. If the weather is bad and the event is postponed, members will be emailed and called.
- 2. Buccaneer 250: "Acquisition of 'Ol Yeller":** Bottom Line, the boat will not cost the club (except members interested in investing) any money. Club only provides insurance which will not raise the annual premiums. The costs involved are the \$500 purchase price and \$100 per month slip fee. There are several interested members who are going to take part in fixing it up. Club members will be allowed to use it by scheduling dates. It would be great for overnighters and as a membership incentive. It would also make a great training platform. To rent a boat out of Gig Harbor is at least \$78.00; we would just charge \$30 - \$40 per day which would go toward maintenance and slip fees. The cost of using the Buccaneer would be far less than the cost to rent a similar boat at any other Puget Sound vender. Anyone has the option of getting in on the deal. All the details will be put in writing and added to the by-laws. Due to the Port of Brownsville deadline, a decision regarding club concurrence to proceed needs to be voted on. Specific details concerning boat usage will be finalized at a later date. Sandy made a motion to go ahead with the boat procurement. The motion was seconded and passed. There was additional discussion about using the "Boat Acquisition

Fund” to purchase the boat or to help fund boat restoration. Karen made a motion to let the four interested parties purchase the boat and use \$500 dollars of the Boat Acquisition Fund to fix it up. After initial discussion, the motion was tabled until further details are worked out.

Up-Coming Events:

- 1. Third Race Day – May 21st**
- 2. Next Meeting – June 9th, on the dock**

Special Topic: By Sandy Bochonok

Sandy was unable to give her talk on the basic sailing training venues available in the local area due to time constraints. Sandy agreed to present her topic again at the June meeting.

The meeting was adjourned at 8:15 pm

Peninsula Sailing Club

June 9th, 2011

Club Minutes

**Location: Brownsville Marina
Dock**



Attending:

**Commodore – Karl Kuehner
Treasurer – Laurie Davis
Vice Commodore – Josh Jablonski
Rear Commodore – Troy Hunter
Secretary – Karin Provance
Chris Quinn
Sandy Bochonok
Karen Demerick
Jake Parks**

Meeting called to order @ 7:07 PM.

Secretary's Report:

Nothing to report. The May minutes were accepted as written.

Treasurer's Report:

Discussions about audit needed to be in compliance with law, and ordering PSC shirts and hats.

General Fund	\$222.65
Boat Acquisition Fund	<u>\$1,936.50</u>
Total	\$2,159.15

5/12/2011 Checking account balance -	\$ 3,202.15
5/12/2011 Cash donations received -	\$ 41.00
5/31/2011 Bank service charge -	\$ (15.00)
6/9/2011 Chubb insurance	<u>\$(1,069.00)</u>
5/12/2011 Ending balance	\$ 2,159.15

Membership = 12

Rear Commodore's Report:

The Kitsap Harbor Festival Regatta was a great race. PSC was the pre eminent force. It was a good day on the water. Karl "cleaned house". We will do it again next year, and possibly bring the Lasers. Next year promises

to be bigger and better! The PSC Spring Series is coming to an end, there is one race left. The Summer Series begins June 26th, hope to see everyone out there!

Vice Commodore's Report:

The web site is up to date. There were a couple of Jibs that needed buttons, that task has been completed. Thanks to Troy for helping to standardize the riggings on the boats.

Commodore's Report:

Thanks to Josh and Troy for standardizing the boats. One boat still has an adjustable track for the main sail. Two boats are set up for spinnakers. The battens now stay in the pockets of the sails. Please try to keep everything consistent and nice when you use the boats!

Discussion about getting better prices at West Marine.

There was another Buccaneer 22 for sale, Karl looked at it. The running rigging was gone, the battery was gone, and the boat was basically stripped. There was a San Juan 24 on Craigs List that is gone now.

Old Business:

Discussion about the Social Sail to Illahee State Park.

New Business:

1 - Karl brought up ways to increase membership and there was discussion about MWR sailing classes. The plan is to have a class of approx. 8 students, there would be 2 classroom sessions and 4 sessions on the water. The cost would be very reasonable at between \$200 - \$250. That would cover PSC membership cost which would make the lessons covered under the Club's insurance. Discussion about getting training materials and publications at a discounted rate. Karl requested Club concurrence on the issue. A motion was made and passed to go ahead with the MWR sailing classes.

2 - The Open House and Public Sail were discussed. Meet on the dock at 11:30. The event will run from 12:00 to 3:00.

3 - Karen brought Washington State Park Adventures in Boating Handbooks for everyone. There was discussion about PFD's and whistles!

4 - Josh is looking at burgees.

5 - Sandy and Karen requested to name the boats.

Special Topic: By Sandy Bochonok

Sandy gave an extensive talk on the basic sailing training venues available in the local area.

The meeting was adjourned at 8:05 pm

Peninsula Sailing Club

July 14th , 2011

Club Minutes

Location: Brownsville Marina



Dock

Attending:

Commodore - Karl Kuehner
Rear Commodore - Troy Hunter
Secretary - Karin Provance
Treasurer - Laurie Davis
Jack Bailey
Malcom Davis
Kevin (Guest)

Meeting called to order @ 7:07 PM.

Secretary's Report:

No Report - Last month's minutes will be delayed due to the Commodore being on vacation.

Treasurer's Report:

General Fund	\$ 207.65
Boat Acquisition Fund	<u>\$1,983.50</u>
Checking Account Balance	\$2,191.15

06/09/2011 Checking Acct. Bal.	\$2,159.15
06/09/2011 Cash Donations Rcvd.	\$ 47.00
06/30/2011 Bank Service Charge	<u>\$ (15.00)</u>
07/14/2011 Ending Balance	\$2,191.15

Paid in June: Insurance

14 Memberships have paid dues to date.

Rear Commodore's Report:

A: Results of the Spring Racing Series are as follows:

Name	Points from 5 best finishes	Series Place
Karl Kuehner	5	1 st
Sandy Bochonok	6	2 nd
Jack Bailey	9	3 rd

Summer Series Score Tally to Date:

Name	Total Points	Points from 5 best finishes	Series Place
Troy Hunter	20	7	1st
Sandy Bochonok	21	10	2nd
Jake Parks	23	12	3rd
Karl Kuehner	2	N/A	N/A
Chris Quinn	7	N/A	N/A

This weekend we are off, the next race is 7/23/2011

Vice Commodore's Report:

Josh was not present due to other obligations. Josh has been taking care of some of the boat maintenance issues. The pulleys have been replaced. The standardization of the boats is essentially finished. There should be no rigging confusion. The rigs have been tuned, plugs numbered to correspond with each boat. The boat shed has been cleaned... Please keep it that way!

Commodore's Report:

Troy trained Jake and he has been Skipped. He has Skipped the last two races, and is doing quite well!

Old Business:

The Sailing Class will be held next Saturday the 23rd of July for our new members; Renee and Roger. There are possibly 2 more people interested.

New Business:

A - We will be holding our club capsized drill at 14:00 on Saturday the 23rd, in conjunction with our sailing class.

B - There was discussion about putting an ad for the club in the Navigator (which would incur a small cost to the club). A motion was made and passed to place the ad

C - The Port Agreement has been signed

Up-Coming Events:

- 1. Next race - Sunday, July 24th.**
- 2. Next Meeting - August 11th, on the dock**
- 3. Public Sail/Open House - August 13th**

Special Topic: By Karl Kuehner

Race Starting Strategies and Covering.

The meeting was adjourned at 7:41 pm

Peninsula Sailing Club

September 8th, 2011

Club Minutes

Location: Brownsville Marina



Dock

Attending:

Commodore - Karl Kuehner
Vice Commodore - Josh Jablonski
Rear Commodore - Troy Hunter
Secretary - Karin Provance
Treasurer - Laurie Davis
Malcom Davis
Frank (Visitor)
Andrew (Visitor)

Meeting called to order @ 7:07 PM.

Treasurer's Report:

General Fund	\$ 1,042.65
Boat Acquisition Fund	<u>\$2,042.50</u>
Checking Account Balance	\$3,085.15

17 Memberships have paid dues to date.

Secretary's Report:

- a. Roster Update; Troy made some suggestions for changes in the format of the roster.**
- b. Discussion about the differences between "Board Members" and "Trustees".**

Rear Commodore's Report:

- a. The fall racing series begins this Sunday the 11th.**
- b. Discussion about changing the Social Sail date. Josh said if he doesn't receive e-mail notification from enough people we will try to reschedule it.**

Vice Commodore's Report:

- a. Burgee status: Not completed yet. Troy offered to help.**
- b. Discussion about BAD**

Commodore's Report:

- a. **Travis (wanted to trade a set of sails for membership); Swapping sails for membership won't work because the sails are cut differently. Travis would still like to join the club so there was a discussion about possible alternative means of payment.**

Old Business:

- a. **BAD membership drive**
 1. **Commodore - Advertising. Karl will be in charge of the advertising.**
 2. **Vice Commodore - Greeter's w/membership forms/ shore side support. Josh will be the "Dock Master". Laurie and Malcom will take care of the forms etc.**
 3. **Rear Commodore - Skippers for boat rides. Troy and Karl will skipper (sail boat rides).**

New Business:

- a. **September Social Sail. There was further discussion about possibly moving the Social Sail to next Sunday (when possibly more people could attend).**
- b. **Club apparel orders. Karl asked Laurie if we could order apparel now, she stated that she would send out an e-mail to order from. Karl asked if we had to pay in advance. Laurie said she uses the general fund, and then pays it back when she receives payment from members. Payment would be due upon receipt of your items.**

Other New Business:

- a. **Troy said he broke a spinnaker cleat on one of the boats, but was able to fix it. There is also a low horn cleat missing on boat # 3**

Up-Coming Events:

1. **Next race - Sunday, September 11th**
2. **Next Meeting - Thursday, October 13th, in the deli**
3. **Public Sail/Open House - August 13th**

Special Topic: By Karl Kuehner

The meeting was adjourned at 7:32 pm.

Peninsula Sailing Club

October 13th, 2011

Club Minutes

Location: Brownsville Marina



Deli

Attending:

Commodore - Karl Kuehner
Vice Commodore - Josh Jablonski
Rear Commodore - Troy Hunter
Secretary - Karin Provance
Treasurer - Laurie Davis
Dave Miller - New member
Andrzej Kasiniak
Sandy Bochonok
Karen Demerick
Jake Parks

Meeting called to order @ 7:07 PM.

- a. Dave Miller joined the club during BAD**

Treasurer's Report:

General Fund	\$ 1,096.65
Boat Acquisition Fund	<u>\$2,042.50</u>
Checking Account Balance	\$3,140.15

- a. The club's US Sailing Club Membership is due soon; \$250.00**
- b. Also the port lease is coming up.**
- c. Order forms for apparel are now available.**

Secretary's Report:

- a. Roster Update; Troy made some suggestions for changes in the format of the roster.**

Rear Commodore's Report:

- a. The final race of the season is on October 23rd. The Social Sail is this Saturday October 15th.**
- b. Discussion about Burgees. Josh has received the material now so it should move quicker now.**

Vice Commodore's Report:

- a. **Discussion about boat maintenance over the off season. Troy said he would bring a boat home over the winter and completely go over it and make any repairs/adjustments etc.**
- b. **Josh is working on getting a cleat for one of the boats.**
- c. **Suggested a sign up sheet for next season so that we can contact the people who showed interest in the club but haven't contacted us, possibly due to the weather. Also, a suggestion was made to hold classes earlier in the year.**

Commodore's Report:

- a. **_Brownsville Appreciation Day was very successful. We gave approx. 80 boat rides. Karl won a raffle (a free night's use of the Brownsville Yacht Club upstairs room) will possibly use it for a PSC Christmas Party.**

Old Business:

- a. **Apparel orders; forms will be distributed at the end of the meeting.**

New Business:

- a. **_Social Sail will be on October 15th, the weather should be good.**
- b. **Boat Turn Over**
- c. **Nominations and elections; Next meeting the Secretary will present the nominees.**

Other New Business:

- a. **Discussion about how long the Peninsula Sailing Club has been in existence.**

Up-Coming Events:

- a. **Social Sail – Saturday, October 15th.**
- b. **Next Race – Sunday, October 23rd.**
- c. **Next Meeting (2012 Officer Nomination Meeting), Thursday, November 10th – in the Deli.**

Special Topic: By Karl Kuehner: Marking Round Rules – of – The Road.

The meeting was adjourned at 7:48 pm.

Peninsula Sailing Club

November 10th , 2011

Club Minutes

Location: Brownsville Marina

Deli

Attending:

Commodore - Karl Kuehner
Vice Commodore - Josh Jablonski
Rear Commodore - Troy Hunter
Secretary - Karin Provance
Treasurer - Laurie Davis
Andrzej Kasiniak
Jake Parks

Meeting called to order @ 7:07 PM.

Treasurer's Report:

- | | |
|---------------------------------------|-------------------|
| a. General Fund | \$ 1,108.65 |
| Boat Acquisition Fund | <u>\$2,073.50</u> |
| 10/13/2011 - Checking Account Balance | \$ 3,182.15 |
| 10/13/2011 - Cash Donations Received | \$ 30.00 |
| 10/13/2011 - T-shirts / Hats | \$ 27.00 |
| 10/31/2001 - Bank Service Charge | \$ (15.00) |
| 11/10/2011 - Ending Balance | \$ 3,182.15 |
- b. The treasurer had some hats with her, for sale this evening; she also has the order form for shirts etc. If you don't see what you want on the form she has three catalogs of items to choose from which she will bring to the December club meeting.
- c. As of 11/10/2011 the Club membership is 18.

Secretary's Report:

- a. Motion to approve last month's minutes was made and passed.

Rear Commodore's Report:

- a. The last race of the season went off without a hitch. The race results for the fall series are as follows:



Karl 1st
Jake 2nd
Sandy 3rd
Troy 4th
Josh 5th

Thanks to all! It was a great turn out!

Vice Commodore's Report:

- a. Boat turn over day was a success. We turned over three boats and left boat #3 up for the winter. Thanks to all who came out to help.**

Commodore's Report:

- a. October's Social Sail went well. 2 boats left the marina for Illahee State Park plus the Safety Boat. Troy, Andrzejk, and Buddy in one boat and Jake and Dave in the other, (Karl in the Safety Boat). Laurie and Malcom met everyone in Illahee. After lunch, everyone headed back. The conditions were excellent.**

Old Business:

- a. None**

New Business:

- a. Slate of candidates was presented by the Secretary.**
- b. Christmas Party:**
Events are as follows:
4pm - 5pm: Social Hour
5pm - 5:30pm: A short club meeting. The primary agenda item is the election of club officers for 2012.
5:30pm - 6:30pm: Pot luck dinner
6:30pm - 8:30pm: Sailing videos and Karaoke
- c. Rear Commodore has done some research regarding prices and vendors of new sails for the C-Larks. The total for new sails would run approx. \$2,000. We can get them for slightly less if we purchase the kits.**

Other New Business:

- a. None**

Up-Coming Events:

- a. Christmas Party and December Meeting – Sunday, December 11th**
- b. First meeting of 2012 – Thursday, January 12th**

Special Topic: By Karl Kuehner:

- a. Racing to the windward mark**

The meeting was adjourned at 8:03 pm.

Peninsula Sailing Club

December 11th, 2011

Club Minutes

Location: Brownsville Yacht Club



Attending:

Commodore - Karl Kuehner and Cindy

Vice Commodore - Josh Jablonski with Gabbie and family

Rear Commodore - Troy Hunter

Secretary - Karin Provance

Treasurer - Laurie Davis and Malcolm

Sandy Bochonok

Karen Demerick and Husband

Andrzej Kasiniak and Lisa

Rich McCullough

Jake Parks with Nicki and family

Chris Quinn and Karin

Meeting called to order @ 4:46 PM.

First order of business - Election of 2012 club officers:

Nominees;

Commodore - Karl Kuehner

Vice Commodore - Troy Hunter

Rear Commodore - Jake Parks

Treasurer - Laurie Davis

Secretary - Karin Provance

There was a motion to accept the nominees as slated, motion was seconded and passed by acclamation.

Second order of business - Presentations:

- 1. The incoming 2012 club officers and the outgoing 2011 club officers were presented with their yacht club officer flags.**
- 2. Past Commodores Chris Quinn and Rich McCullough were presented Past Commodore flags. Former Vice Commodore Malcolm Davis and**

former club Secretary Karen Demerick were also presented with club officer flags.

- 3. Chris Quinn was presented with a book on sail shape for his 1st place finish in the Summer Racing Series...Karl also presented Chris with a concrete block to slow him down in future racing events.**
- 4. Jake Parks was presented with a book on Tactics of Small Boat Racing for his 2nd place finish in the Fall Racing Series.**
- 5. Sandy Bochonok was presented with a watch (to aid in her time-keeping efforts) for her 3rd place finish in the Fall Racing Series.**
- 6. Andrzej Kasiniak was presented with a book on coastal navigation to aid him in his quest to navigate the waters of Puget Sound.**
- 7. Josh presented Karl with a custom made club burgee.**

Meeting Adjourned @ 5:02 pm

Post meeting Christmas Party:

After the meeting adjourned, everyone enjoyed an exceptionally good pot luck dinner. Entertainment for our merry group was provided by several club members signing karaoke renditions of their favorite songs.